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Energy and Environment Committee  
of the  
Southern California Association of Governments  
August 30, 2007

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*Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

**Members Present**

Bertone, Dennis	SGVCOG
Brennan, Brian	VCOG
Clark, Margaret ( <b>Vice-Chair</b> )	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gardner, Nancy	Newport Beach
Hanks, Keith	City of Azusa
McDowell, Kelly	El Segundo
Miller, Mike	Ex-Officio
Montgomery, Richard	Manhattan Beach
Van Arsdale, Lori	City of Hemet
Young, Toni	City of Port Hueneme
Zine, Dennis	Los Angeles

**Members Not Present**

Carrillo, Victor	City of Imperial
Gafin, David	Downey
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Nelson, Larry	Artesia
Olivas, David J.	SGVCOG
Parks, Linda	Thousand Oaks
Uranga, Tonia Reyes	Long Beach
Washburn, Dennis	Calabasas

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Debbie Cook, Chair, called the meeting to order at 9:33 a.m. and Hon. Larry Forester lead the group in the flag salute.

**2.0 PUBLIC COMMENT PERIOD**

Kirk Marckwald, Association of American Railroads, raised concern with SCAG staff's proposal to identify emission reductions from goods movement sources in the RTP and the SIP.

Gail Shiomoto-Lohr, Orange County Council of Governments, raised concern with the SCAG Program EIR: RTP/RCP

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

Hon. Larry Forester asked that item 4.2.1 be pulled for discussion.

**4.1 Approval Item**

**4.1.1 Minutes of April 5, 2007**

**4.2 Receive and File**

**4.2.1 2007 State and Federal Legislative Matrix**

Hon. Larry Forester raised concern with Bill CA 375.

Jeff Dunn, SCAG Staff, stated that this bill would not be considered this year and has been moved to a 2-year bill.

The Consent Calendar was MOVED (Hon. Larry Forester), SECONDED (Brian Brennan), and UNANIMOUSLY APPROVED.

**5.0 ACTION ITEMS**

**5.1 Santa Ana Watershed Initiative: One Water One Watershed**

It was MOVED (Hon. Toni Young), SECONDED (Hon. Larry Forester), and UNANIMOUSLY APPROVED to support the comprehensive water management strategy of One Water One Watershed.

**6.0 WATER POLICY TASK FORCE REPORT**

No Report.

**7.0 SOLID WASTE TASK FORCE REPORT**

The next meeting of the Solid Waste Task Force is scheduled for September 26, 2007, 10:00 a.m. to 12:00 Noon.

**8.0 CHAIR'S REPORT**

No Report.

**9.0 INFORMATION ITEMS**

9.1 Presentation on Geopolymer Concrete

Erez N. Allouche, Ph.D., P. Eng., Louisiana Tech University, provided a presentation on the uses of Geopolymer Concrete.

9.2 Regional Comprehensive Plan Goals, Outcomes, and Action Plan for Air Quality, Water, and Solid Waste

Dan Griset, SCAG Staff, provided information on the draft Water Chapter of the RCP, Christine Fernandez, SCAG Staff, provided information on the draft Solid Waste Chapter of the RCP, and Jonathan Nadler, SCAG Staff, provided information on the draft Air Quality Chapter of the RCP.

9.3 Proposed Program to Promote Comprehensive and Integrated Water Resources Planning in the Region

Dan Griset, SCAG Staff, provided information on a proposed outreach program that will be coordinated with the draft goals and outcomes of the Water Resources Chapter of the RCP.

9.4 Report on Environmental Components of the Regional Transportation Plan

Jessica Kirchner, SCAG Staff, provided an update on the progress and major milestones for the 2008 RTP/RCP PEIR along with other environmental issues associated with the RTP.

9.5 Overview of August 2<sup>nd</sup> Goods Movement Workshop

Jonathan Nadler, SCAG Staff, provided an update on the information that was presented and ensuing discussion at the August 2<sup>nd</sup> Workshop.

9.6 Draft Concept Paper: Emission Reductions from Goods Movement Sources

Jonathan Nadler, SCAG Staff, provided an overview of a Concept Paper which explores the use of a pricing/market/incentive based approach to achieving emission reductions.

10.0 STAFF REPORT

No Report.

11.0 FUTURE AGENDA ITEMS

None

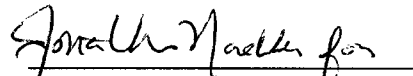
12.0 ANNOUNCEMENTS

None

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on October 4, 2007, at the SCAG Office, downtown Los Angeles.

Action Minutes Approved  
by:

  
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Jacob Lieb, Staff  
Energy and Environment

**Energy and Environment Committee Attendance Report**

2007

Member (including Ex-Office) LastName, FirstName		Date Appointed if after 1/1/07	Representing	X = County Represented					X = Attended      = No Meeting      NM = New Member												Total Mtgs Attended	
				Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bertone, Denis			SGVCOG		X					X	X		X				X					
Brennan, Brian			VCOG						X		X	X	X			X	X					
Carrillo, Victor*			Imperial Cnty	X																		
Carroll, Stan*			La Habra Hts		X					X	X	X	X									
Clark, Margaret* (V-Chair)			Rosemead		X					X	X	X	X			X	X					
Cook, Debbie* (Chair)			Huntington Bch		X					X	X		X		X	X	X					
Eaton, Paul*			Montclair		X					X	X	X	X			X	X					
Forester, Larry			Gateway Cities		X					X	X		X			X	X					
Hanks, Keith*			Azusa		X					X		X	X		X	X	X					
Gafin, David*			Downey		X					X	X					X						
Gardner, Nancy	5/3/2007		OCCOG			X											X					
Harrison, Jon			SANBAG					X														
King, Dorothy			Gateway Cities		X					X	X		X			X						
Lilburn, Penny			SANBAG					X														
Marchand, Paul*			Cathedral City	X						X	X											
McDowell, Kelly	2/1/2007		SBCCOG			X					X	X	X				X					
Miller, Mike	7/12/2007		Ex-Officio		X											X	X					
Montgomery, Richard	5/3/2007		SBCCOG			X											X					
Nelson, Larry*			Artesia		X					X	X											
Olivas, David J.			SGVCOG		X																	
Parks, Linda	7/12/2007		Ventura Cnty						X							X						
Uranga, Tonia Reyes*	2/1/2007		Long Beach		X						X		X			X						
Van Arsdale, Lori			WRCOG				X				X	X	X			X	X					
Washburn, Dennis*			Calabasas		X					X	X	X	X			X						
Young, Toni*			Port Hueneme						X		X	X	X		X		X					
Zine, Dennis*			Los Angeles		X						X	X	X				X					
26	TOTALS			2	15	3	1	2	3													

\* Regional Council Member